

Not Yet
Approved

**WALLINGFORD REGIONAL SOLID WASTE PROJECT
POLICY BOARD MINUTES
FOR THE SPECIAL MEETING
February 11, 2016
3:30 P.M.
WALLINGFORD TOWN HALL
45 SOUTH MAIN STREET, ROOM 315
WALLINGFORD, CT**

A Special Meeting of the Policy Board of the Wallingford Regional Solid Waste Project was held at the South Central CT Council of Government Conference Room on February 11, 2016. Present at the meeting were Mayor William Dickinson of Wallingford; Michael Milone, Cheshire Town Manager; Bob Bass, Meriden Director of Public Works, and Michael Freda, First Selectman of North Haven.

Joe Vitale, of Covanta, Don Roe, and Susan Schott Town of Wallingford, also attended.

The meeting was called to order at 3:50 p.m. by William Dickinson, Acting Chairperson.

I. Discussion and Possible Action re: Tipping Fee Reset.

Policy Board members discussed the renewal of the reset information with representatives of Gershman, Brickner and Bratton. Michael Freda proposed as an alternative a tip fee set at \$65 through June 30, 2017. **A motion was made by Michael Freda and seconded by Michael Milone to submit the proposal to Covanta. The motion was unanimously approved.**

II. Adjourn

A motion to adjourn was made by Michael Freda and seconded by Michael Milone; the motion was unanimously approved. The Meeting was adjourned at 4:10 p.m.

Susan Schott
February 11, 2016

Public Notice

In accordance with Section 22a-241a of the Connecticut General Statutes, the Department of Energy and Environmental Protection (DEEP) has proposed an update to the 2006 Solid Waste Management Plan adopted pursuant to section 22a-228 to include a strategy for diverting, through source reduction, reuse and recycling, not less than sixty percent of the solid waste generated in the state after January 1, 2024. The draft of the revised plan, entitled the *Comprehensive Materials Management Strategy*, is posted at www.ct.gov/DEEP/CMMS. In accordance with CGS § 22a-228 and the regulations adopted thereunder, to provide an overview of the proposed amendments and solicit public comments, DEEP will be holding a public hearing on April 13, 2016 at both 2 p.m. and at 6 p.m., to continue until comments are received from those present, in the Gina McCarthy Auditorium, DEEP Headquarters, 79 Elm Street, Hartford, CT. All members of the public are invited to attend.

In addition to the public hearings, DEEP will also receive written comments on the draft during the period through and including April 22, 2016. Written comments may be submitted via email to DEEP.CMMS@ct.gov or sent to Department of Energy and Environmental Protection, Attn. Lee Sawyer, MMCA, 79 Elm Street, Hartford, CT 06106.

Further information on the proposed amendments is available on the Department's website at www.ct.gov/DEEP/CMMS.

The Connecticut Department of Energy and Environmental Protection is an Affirmative Action and Equal Opportunity Employer that is committed to complying with the Americans with Disabilities Act. To request an accommodation contact us at 860-418-5910 or deep.accommodations@ct.gov.